

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING MINUTES  
MARCH 20, 2012  
6:30 PM**

Mayor Kelly called the meeting to order at 6:30PM

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

**Roll Call:**

Council members: Brophy, Carrick, Freeman (arrived at 7PM), Hayes, Zamechansky-present  
Councilman Stylianou-absent

Mayor Kelly-present

Motion to open to the public: Councilwoman Zamechansky

Second: Councilman Hayes

All in favor.

Motion to close to the public: Councilman Brophy

Second: Councilman Hayes

All in favor.

**Attorney's Report**

No Report

**Engineer's Report**

Mr. Carrino reported that Mr. Paster is contacting Zinno Construction to terminate their contract. They have not responded to any of the engineer's communications.

He, the Mayor, the school superintendent, business administrator and superintendent of buildings and grounds met to discuss the EIT project. The contractor will store a trailer behind Grant School. There will be no excavated material on the site.

There is a change order on the agenda for the demolition of two garages for the EIT Phase II project.

A two week look-ahead schedule was received from Tomco.

The contractor for the White Beeches Pump Station project was sent a letter to complete all punch list items.

Councilman Hayes had received a letter from a resident pertaining to a flooding issue on Lafayette Street, which he is looking into.

**Mayor's Report**

Mayor Kelly had the opportunity of issuing his first proclamation Sunday to Eagle Scout Bright at the first Eagle Scout ceremony he has ever attended. It was quite impressive.

The Municipal Clerk read the following for review prior to the Public Meeting:

**RESOLUTIONS**

#12-72 Appointment of Thomas Ciotti to the Ethics Board-Motion to table: Councilman Carrick  
Second: Councilman Freeman  
Roll call vote: Brophy, Carrick, Freeman, Zamechansky-yes  
Councilman Hayes-no

Mr. Paster explained that the Ethics Board attorney told him it is imperative for the Ethics Board appointments to be made so that they have a full board. One Democrat and one Unaffiliated vacancy currently exist.

#12-89 Authorization to Issue Checks for Utility Bills upon Receipt

#12-90 Bills List

#12-91 Approval of the Hiring of Four DPW Seasonal Employees-\$10.00 per hour

#12-92 Hampton Court Condominium Association-Authorization of Tax Appeal Settlement

#12-93 Authorization of Emergency Budget Appropriations

#12-94 Authorization of Transfer of 2011 Appropriations

#12-95 Michael Delonges-Approval of Application as Member of Fire Auxiliary at Engine Company No. 1

#12-96 Zachary Blake-Approval of Application as Member of Fire Auxiliary at Engine Company No. 2

#12-97 Approval of Elks Lodge #2593 Club, Inc. Pull Tab Raffle; March 16, 2012-March 15, 2013; RL#362; ID#109-6-33628

#12-98 Approval of Selzer School PTO On-Premise Merchandise Raffle to be held May 4, 2012; RL#361; ID#109-5-37089

#12-99 Tomco Construction-NJEIT Phase II-Change Order #1-\$5,500

#12-100 Authorization of Form and Details of BCIA Refunding Bond

**ORDINANCE**

**First Reading**

#1440 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

#1441 Ordinance Vacating Certain Properties on New Milford and Virginia Avenues

**General Order of Business**

#12-101 Introduction of the 2012 Municipal Budget

The Municipal Clerk read the resolution to enter closed session in order to discuss potential litigation-Phase II Easement Acquisition

Motion: Councilman Brophy

Second: Councilwoman Zamechansky

Roll Call vote: Council members Brophy, Carrick, Hayes, Zamechansky-yes

Motion to go back into public: Councilman Carrick

Second: Councilwoman Zamechansky

All in favor.

Councilman Freeman asked Mr. Paster the status of the bid for the cell tower at the DPW site. Mr. Paster suggested adding resolution #12-102-Authorization to Advertise for Bids for Cell Tower Monetization at the DPW Site.

Motion to Close: Councilman Carrick

Second: Councilman Freeman

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk